

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

PENSIONS MANAGEMENT (SWF) LIMITED;  
SCOTTISH WIDOWS PLC; SCOTTISH WIDOWS  
UNIT FUNDS LIMITED; LLOYDS TSB GROUP  
PENSION SCHEME NO. 1; LLOYDS TSB GROUP  
PENSION SCHEME NO. 2; LLOYDS TSB ASSET  
FINANCE DIVISION PENSION SCHEME; LLOYDS  
TSB OFFSHORE FUNDS LIMITED; and ABBEY  
LIFE ASSURANCE COMPANY LIMITED,

Plaintiffs,

- v. -

VIVENDI, S.A., JEAN-MARIE MESSIER  
and GUILLAUME HANNEZO,

Defendants.

CV No. 08 Civ. 02214  
STATEMENT OF  
RELATEDNESS  
RECEIVED  
MAR 05 2008  
U.S.D.C. S.D.N.Y.  
CASHIERS

The Court has jurisdiction over the claims asserted in this action pursuant to 28 U.S.C.

§§ 1331, 1332 and 1367 and Section 22 of the Securities Act, 15 U.S.C. §17v and Section 27 of the Exchange Act, 15 U.S.C. §78aa.

Plaintiffs bring this case for claims under Sections 11 (15 U.S.C. §77k), 12 (15 U.S.C. §77l(a)(2)), and 15 (15 U.S.C. §77o) of the Securities Act, Section 10(b) (15 U.S.C. §78j(b) and Rule 10b-5), 20(a) (15 U.S.C. §78t(a)) and 18 (15 U.S.C. §78r) of the Exchange Act and state common law fraud and negligent misrepresentation claims against Defendants for Plaintiffs' economic loss on their Vivendi ADSs and ordinary shares by reason of Defendants' fraudulent misrepresentations and omissions regarding the financial status and liquidity of Vivendi S.A. and the later merged company Vivendi Universal S.A. and for such further conduct as detailed in Plaintiffs' complaint.

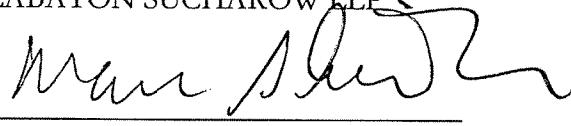
The related case, *In re Vivendi Universal Securities Litigation*, Case No. 02-CV-5571, is assigned to Judge Holwell, and arises from the same set of facts and circumstances that form the basis of this action.

In the interests of judicial economy, Plaintiffs respectfully request that this action be deemed related to the above-listed action.

Dated: March 5, 2008

LABATON SUCHAROW LLP

By:

  
Lawrence A. Sucharow (LS-1726)

Eric J. Belfi (EB-8895)

Mark S. Arisohn (MA-2364)

Anthony J. Harwood (AH-1006)

Javier Bleichmar (JB-1104)

Jesse Strauss (JS-0212)

LABATON SUCHAROW LLP

140 Broadway

New York, New York 10005

Telephone: 212-907-0700

Facsimile: 212-818-0477

*Attorneys for Plaintiffs*

*Pensions Management (SWF) Limited; Scottish Widows PLC; Scottish Widows Unit Funds Limited; Lloyds TSB Group Pension Scheme No. 1; Lloyds TSB Group Pension Scheme No. 2; Lloyds TSB Asset Finance Division Pension Scheme; Lloyds TSB Offshore Funds Limited; and Abbey Life Assurance Company Limited*